

PUBLIC NOTICE - AMENDED

AGENDA FOR REGULAR MEETING #1860

Tuesday, December 18, 2012 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 18th day of December, 2012 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - December 4, 2012 Regular Meeting
- V. Communications
 - Letter from Village Attorney about Prohibited Incidental Alcohol Sales
- VI. Committee Report
 - A. Building Board – 7:00 PM
 1. Building Permit(s):
 - a. 4750 N. 132nd Street, Sign
 - B. Finance Committee – 7:15 PM
 1. Review and Approve Current Invoices
 2. Review and Approve November Statement of Revenues and Expenditures
 - C. Library Board
- VII. Report of the Administrator
- VIII. Old Business
- IX. New Business
 - (A) Public Hearing on an application for a Conditional Use Permit for Thalia Haseotes, 12450 W. Colfax Place for the operation of a dog and cat boarding, daycare, grooming and training facility pursuant to Section 13-1-76(b) of the Village of Butler Code of Ordinances. The property is zoned M-1 Industrial.
 - (B) Discussion and Possible Action on Approving a Conditional Use Permit for Thalia Haseotes, 12450 W. Colfax Place for operating a dog and cat boarding, daycare, grooming and training facility pursuant to Section 13-1-76(b) of the Village of Butler Code of Ordinances. The property is Zoned M-1 Industrial District.

- (C) Discussion and Possible Action on Bartender's License(s).
- (D) Discussion and Possible Action on Approving Current Invoices.
- (E) Discussion and Possible Action on Approving November Statement of Revenues and Expenditures.
- (F) Discussion and Possible Action on Revising a Certified Survey Map located in the SE ¼ of the NE ¼, Section 1, T7N – R20E in the Village of Butler owned by CMB I LLC and CMB II LLC.
- (G) Introduction of a Resolution and Scheduling of a Public Hearing to discontinue a portion of Ruby Avenue right of way located in the SE ¼ of the NE ¼ of Section 1, T7N – R20E, Village of Butler, Waukesha County Wisconsin

X. Adjournment

Dated: December 17, 2012

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.